

BOARD MEETING OF THE

DADE HERITAGE TRUST

January 6, 1982

The January meeting of the DHT Board of Trustees began at 8 p.m. at Dr. Jackson's Office. Present were Sallye Jude, Juliane Bishop, Rene Murai, Maggie Woods, Ina Marie Higgs, Gary Greenan, Sharon Clark, Les Beilinson, Alan Caldwell, and Tim Blake.

Tim Blake read the minutes of the Dec. 2 meeting which were accepted as read.

Maggie Wood reported that with the \$2,149.88 that DHT still needed to collect from the City of Miami, the treasury contained approximately \$16,150. The balance in the checking account was \$14,014.23 as of Dec. 31, 1981.

Sallye announced that she invited Paul Thompson to attend the meeting so he could meet the Board as he was being considered for the position of executive director of the Trust. Mr. Thompson arrived later and gave a brief discription of his past experience. When he left, Rene moved that the Trust offer Mr. Thompson a contract. Tim seconded the motion which passed unanimously. Tim suggested that there is a need to hire some part-time secretarial help to be in the office.

Meanwhile Tim explained that there was a consensus of opinion of the executive committee that things were not working out between the Trust and its original director which resulted in her termination since the Trust's long-term goals were not being met. DHT gave her a high recommendation for another position she was seeking with the U.S. government.

Ina Marie reported that she was going to have a meeting with

the membership committee to formulate plans through April. She also said that those members of the National Trust who did not reply to DHT's first membership mailing will get another letter this month. Dolly MacIntyre agreed to conduct an orientation meeting for new members. The DHT now has 369 members.

Les reported that the Wagner structure is complete except for windows and sprinkler system. He has a bid to build the windows at \$300. each. There are 10 windows, and it will take two weeks to construct them of cypress sash and clear glass.

Sallye said the electricity in the kitchen at Dr. Jackson's was not working correctly, and that the electrician was being called back to fix it.

Alan reported that the next general meeting would be March 16. He contacted George Wilson at Holsum Bakery, but Mr. Wilson said he didn't have space there for a meeting. It was suggested that the annual meeting be held at a site on which Woodie Wilkins worked since DHT planned to honor him at that time.

Tim said he called developer Tibor Hollo in response to zoning variances Mr. Hollo was seeking for his project behind Omni. Tim met with Mr. Hollo who said he was willing to save the two-story Coral Rock Cramer house. He proposed donating it to the City and moving it across the street, donating it to the University of Miami for an architectural museum and moving it to lot west of Biscayne, or incorporating it into his development. Tim added there was a need to activate the historic sites committee because this kind of activity would be increasing.

Sallye reported that there was also a move to declassify the Sears Tower as a historic monument. Sallye, Dan Paul and Tim met to discuss how to handle situation. They decided to consult with

each of the city commissioners before the hearing on it. Originally scheduled for Jan. 14, it has been put off for two weeks. Sallye added that we need to use all the muscle we can to get the City of Miami ordinance in place quickly.

Sallye said a letter went out seeking items for the Jan. 22 auction. A mailer is also being sent to 4,000 people. Hertz donated a truck for two days prior to the auction, but the Trust needs two drivers and handlers. Sallye said we now have 25 items and need 150. DHT will place an ad in the paper this Sunday seeking items.

Sallye said 20-22 dealers have signed up for the March antique show.

Tim reported that the Dade County Council of Arts and Sciences wants to hear reports from member organizations on a quarterly basis.

The meeting was adjourned at 10:25 p.m.

Sharon Clark
1/9/82